



## De Anza Youth Soccer League Board of Directors' Meeting Minutes

MINUTES OF: Tuesday, March 22, 2011

### Board Members Present:

David Burgee – President  
Allen Madanipour – Referees  
Tom Brough – Rec Director

Kathy Graham – Registrar Bob Joyce – Secretary  
Terry Hays – Dir of Coaching Vicki Velez – Treasurer  
Brendon Coveney – 2<sup>nd</sup> Vice President

### Members Present:

Stan Moffet Mary Ann Fox Jeff Baicher Osman Ghafoor

- ❖ Meeting called to order by David Burgee at 7:40 pm
- ❖ Previous Meeting Minutes Approved
  - Motion to accept meeting minutes from February 24, 2011, by Brendan Coveney, 2<sup>nd</sup> by Vicki Velez, vote: unanimous approval.

### Reports of Officers and Committees

#### ● **President's Report – David Burgee**

- San Jose Soccer Referee Association March meeting – David Burgee attended meeting
- Discussion between David Burgee and D2 Chair regarding field usage outside of De Anza league territory.
- Meeting with PCA Rep (Brian Watson) and De Anza about renewing the relationship with PCA
- David Burgee and Jeff Baicher met to discuss the direction of De Anza Force club playing in Norcal exclusively in the U-14 to U-18 age groups.
- David Burgee held discussions with Tom Brough regarding additional field allocation for the U-10 age group.
- David Burgee will be investigating insurance coverage for Officers and Directors of the De Anza league board.
- Field lining assignments: fields are not being lined regularly
- De Anza League's CYSA affiliation is delinquent (2-15-11 deadline). The late fee is \$300 and the additional documentation is: constitution, bylaws, proof of insurance, proof of good standing with IRS, and updated affiliation form which includes and updated list of officers and directors
- District II Meeting/Foundation Meeting.
  - Soccer Complex Foundation: Bob Joyce – counter-offer of \$2.65M on 51 acre San Jose property awaiting acceptance by seller.
  - ODP – Bob Joyce – combination of coaching recommendation and tryout dates (May 7 & 8)
  - Spring soccer – Bob Joyce – guest players may come from any team within a league.
  - Recreation vs. competitive player fees – Bob Joyce – CYSA Meeting on May 15, in Sacramento, for a vote on a restructuring of the player registration fees: lower fees for recreation players and higher fees for competitive players.

#### ● **Treasurer's Report – Vicki Velez**

- – no financial statements available

#### ● **Registrar's Report – Kathy Graham**

- The deadline for Spring 2011 checks to DYSL, and the spreadsheet rosters including names and addresses of all players, was March 19, 2011



- The following teams have not yet provided payment: U16 US Soccer Academy, U18 US Soccer Academy, Force 92B Blue, Force 99G White, Force 95G Blue, Force 93G Blue, Force 93G Silver, Sharks 92G, Force 92G Blue.
- Two of these teams (Sharks, Force 92B Blue) have indicated they will be providing payment this coming week. I have not received any contact from the other teams regarding spring payment. Earthquakes 92B may not have been able to form this spring.

• **1<sup>st</sup> Vice President's Report – Art Zimmermann (absent) – Osman Ghafoor presented information**

• **Input from Osman Ghafoor, the De Anza league's game field scheduler:**

For all teams - please use the following process when requesting game times and fields. This will make my task easier to put into the system.

Example Email Subject line: **De Anza Force 02B Blue / U8 / Schedule**

Include the full name for the team/ the age group/ in the subject line of the message.

Then, put the content as below to send me the field requests

Example:

Date/Time	League	Opponent	Field	Comment
3/27, 4:00PM	CYSA	AlumRock	Hoover	opponent has requested a late kick off
4/18, 2:00PM	Norcal	Gryphons	West Valley	

The possible game times are:

**Saturday** - Hoover Park South:

9am, 10.30am, 12, 1.30pm, 3pm

**Saturday** - Hoover Park North 9.45am, 11.15am, 12.45pm, 2.15pm

All other Saturday fields are 10, 12, 2, 4

**Sundays:** West Valley Lower (8v8)- 9.45am, 11.15am, 12.45pm, 2.15pm

West Valley Upper 10, 12, 2, 4 - Prospect HS 10, 12, 2, 4

• **2<sup>nd</sup> Vice President – Brendan Coveney**

- Nothing to report

• **Youth Development – Tom Brough**

- Met with Sean Davis to discuss the 65 recreational players

• **Marketing – Chaouki Zahzah (absent) – no report**

• **Director of Coaching – Terry Hays**

- nothing to report

• **Referee Report – Allen Madanipour**

- There were a few Norcal games and scrimmages in March
- Requests for turf field usage is increasing.

• **Secretary – Bob Joyce**



- nothing to report
- **Playing Leagues**
  - D2 Spring League – see information in president’s report**
  - Abronzino – Rick Bell (absent) – no report**
  - Norcal Premier – Terry Hays – no report**
  - ECNL League – Jeff Baicher – no report**
  - WCDA League – Jeff Baicher – no report**

#### **Old Business**

West Valley College Field Manager – Bob Joyce to find volunteer.

#### **New Business**

- Liability Insurance for Board Officers and Directors – David to investigate
- Use of Cupertino/Saratoga fields for matches during the week – negotiate with teams scheduled for practice
- Use of Cupertino fields for the Medina Tournament (Sep 24 & 25, 2011) – no
- Request for new goals and nets at Eaton Elementary School – nets are in storage room and extra goals are at other locations
- Request for additional U-10 fields – David to investigate other alternatives.
- Field lining volunteers needed for Creekside Park, fields 1 & 2, before early April league games. Contact Bob Joyce

#### **Good of the Game**

Ronda Hoxsie to receive a gift certificate consistent with those provided to outgoing board members last month. Kathy Graham will get the gift certificate.

District 2 will contribute \$5,500 to each district 2 team qualifying for the Far West Regional Championship in Boise, Idaho.

#### **Next Meeting:**

**Thursday, April 26, 2011 at 7:30pm at Creekside Park**

**Adjournment:** Meeting Adjourned at 9:15 pm